



Murray, Stone & Wilson, PLLC One Belmont Avenue Suite 310 Bala Cynwyd, PA 19004

(215) 947-5300

February 2, 2023

Via Email: lshenk@c-wlaw.com

Lois M. Shenk, Esquire 450 Sentry Parkway; Suite 200 Blue Bell, PA 19422 (610)567-0700

Re: Torello vs. Platinum Healthcare Group, LLC; Platinum Health at Westgate, LLC d/b/a

Westgate Hills Rehabilitation and Nursing Center et al.

United States District Court for the Eastern District of Pennsylvania

Civil Case No.: 2:22-cv-01271

Dear Counsel,

Attached please find Plaintiff's Notices of Depositions directed the following individuals:

- Carmella Kane
- Mark Stern
- Istate Mansaray
- Mary Diamond
- 30(b)(6) Individual Most Knowledgeable about the receipt and flow of revenues into the Facility
- 30(b)(6) Individual Most Knowledgeable about the retention of electronic communications
- 30(b)(6) Individual Most Knowledgeable about Provision of Services at the Facility by Prestige Healthcare A.S. LLC
- Ephraim Morris

As detailed in the enclosed Notices, the depositions will take place from **Tuesday**, **February 21, 2023** through **Friday February 24, 2023**, via a Zoom video conference. Remote conferencing instructions will be forwarded upon receipt.

If you should have any questions regarding the attached, please do not hesitate to contact me.

Respectfully, MURRAY, STONE & WILSON, PLLC

/s/ Matthew T. Stone
Matthew T. Stone, Esquire
mstone@mswlawgroup.com

MTS/jh Enclosure

CC: Jonathan D. Levitan, E squire (via email w/ encl: Jonathan@jdlevitanlaw.com)

Mark A. Humphrey, Esquire (via email w/ encl:mark@humphreylawgrouppa.com)

Matthew T. Stone, Esquire Attorney Identification No. 206409 One Belmont Avenue, Suite 310 Bala Cynwyd, Pennsylvania 19004

Phone: (215) 947-5300

Email: mstone@mswlawgroup.com

THIS IS NOT AN ABRITRATION CASE. ASSESSMENT OF DAMAGES IS REQUIRED; JURY TRIAL DEMANDED.

Attorneys for Plaintiff

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

NANCY P. TORELLO, as Administratrix for the ESTATE OF RAMON J. TORELLO, deceased

Plaintiff,

-VS-

PLATINUM HEALTHCARE GROUP, LLC; PLATINUM HEALTH AT WESTGATE, LLC, d/b/a WESTGATE HILLS REHABILITATION AND NURSING CENTER; APEX GLOBAL SOLUTIONS, LLC; APEX HEALTHCARE PARTNERS, LLC; VINTAGE HEALTHCARE, LLC; PLATINUM HOLDINGS, LLC; 2050 OLD WEST CHESTER PIKE, LLC; JACOB KARMEL; and NATHAN STERN,

Defendants.

Civil No. 22-cv-1271

NOTICE OF DEPOSITION DIRECTED TO CARMELLA KANE

TO: CARMELLA KANE

c/o Lois M. Shenk, Esquire 450 Sentry Parkway; Suite 200 Blue Bell, PA 19422

Procedure of CARMELLA KANE on Tuesday, February 21, 2023, beginning at 10:00 a.m.,

via Zoom, with respect to all matters relevant to the within action.

The witness is instructed to bring to the deposition the following: (i) current resumé or

curriculum vitae.

This deposition will be taken pursuant to the Federal Rules of Civil Procedure, before a

notary public or some other officer authorized by law to administer oaths, will continue from day

to day until completed, and will be recorded by videographic and stenographic means.

MURRAY, STONE & WILSON, PLLC

Attorneys for Plaintiff

Date: February 2, 2023

By: /s/ *Matthew T. Stone*Matthew T. Stone, Esquire

The undersigned hereby certifies that a true and correct copy of the foregoing Notice of Deposition was served on counsel for the Defendants via electronic mail, as follows:

> Lois M. Shenk, ID No. 42455 450 Sentry Parkway; Suite 200 Blue Bell, PA 19422 (610) 567-0700

Email: lshenk@c-wlaw.com
Attorneys for Defendants, Platinum Healthcare at Westgate, LLC d/b/a Westgate Hills and
Vintage Healthcare, LLC

Jonathan D. Levitan, Esquire
The Law Office of Jonathan D. Levitan, LLC
430 Williams Road
Wynnewood, PA 19096
Email: Jonathan@jdlevitanlaw.com

Attorney for Defendants, Apex Global Solutions LLC, Apex Healthcare Partners LLC, Jacob Karmel, and Nathan Stern

Mark A. Humphrey
Humphrey Law Group
1173 Spring Centre Blvd South C
Altamonte Springs, FL 32714
Email: mark@humphreylawgrouppa.com

MURRAY, STONE & WILSON, PLLC

Attorneys for Plaintiff

Date: February 2, 2023 By: /s/ Matthew T. Stone

Matthew T. Stone, Esquire

Matthew T. Stone, Esquire Attorney Identification No. 206409 One Belmont Avenue, Suite 310 Bala Cynwyd, Pennsylvania 19004

Phone: (215) 947-5300

Email: <u>mstone@mswlawgroup.com</u>

THIS IS NOT AN ABRITRATION CASE. ASSESSMENT OF DAMAGES IS REQUIRED; JURY TRIAL DEMANDED.

Attorneys for Plaintiff

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

NANCY P. TORELLO, as Administratrix for the ESTATE OF RAMON J. TORELLO, deceased

Plaintiff,

-VS-

PLATINUM HEALTHCARE GROUP, LLC; PLATINUM HEALTH AT WESTGATE, LLC, d/b/a WESTGATE HILLS REHABILITATION AND NURSING CENTER; APEX GLOBAL SOLUTIONS, LLC; APEX HEALTHCARE PARTNERS, LLC; VINTAGE HEALTHCARE, LLC; PLATINUM HOLDINGS, LLC; 2050 OLD WEST CHESTER PIKE, LLC; JACOB KARMEL; and NATHAN STERN,

Defendants.

Civil No. 22-cv-1271

NOTICE OF DEPOSITION DIRECTED TO ISTATE MANSARAY

TO: ISTATE MANSARAY

c/o Lois M. Shenk, Esquire 450 Sentry Parkway; Suite 200 Blue Bell, PA 19422

Procedure of ISTATE MANSARAY on Wednesday, February 22, 2023, beginning at 10:00

a.m., via Zoom, with respect to all matters relevant to the within action.

The witness is instructed to bring to the deposition the following: (i) current resumé or

curriculum vitae.

This deposition will be taken pursuant to the Federal Rules of Civil Procedure, before a

notary public or some other officer authorized by law to administer oaths, will continue from day

to day until completed, and will be recorded by videographic and stenographic means.

MURRAY, STONE & WILSON, PLLC

Attorneys for Plaintiff

Date: February 2, 2023

By: /s/ *Matthew T. Stone*Matthew T. Stone, Esquire

The undersigned hereby certifies that a true and correct copy of the foregoing Notice of Deposition was served on counsel for the Defendants via electronic mail, as follows:

> Lois M. Shenk, ID No. 42455 450 Sentry Parkway; Suite 200 Blue Bell, PA 19422 (610) 567-0700

Email: lshenk@c-wlaw.com
Attorneys for Defendants, Platinum Healthcare at Westgate, LLC d/b/a Westgate Hills and
Vintage Healthcare, LLC

Jonathan D. Levitan, Esquire
The Law Office of Jonathan D. Levitan, LLC
430 Williams Road
Wynnewood, PA 19096
Email: Jonathan@jdlevitanlaw.com

Attorney for Defendants, Apex Global Solutions LLC, Apex Healthcare Partners LLC, Jacob Karmel, and Nathan Stern

Mark A. Humphrey
Humphrey Law Group
1173 Spring Centre Blvd South C
Altamonte Springs, FL 32714
Email: mark@humphreylawgrouppa.com

MURRAY, STONE & WILSON, PLLC

Attorneys for Plaintiff

Date: February 2, 2023 By: /s/ Matthew T. Stone

Matthew T. Stone, Esquire

Matthew T. Stone, Esquire Attorney Identification No. 206409 One Belmont Avenue, Suite 310 Bala Cynwyd, Pennsylvania 19004

Phone: (215) 947-5300

Email: <u>mstone@mswlawgroup.com</u>

THIS IS NOT AN ABRITRATION CASE. ASSESSMENT OF DAMAGES IS REQUIRED; JURY TRIAL DEMANDED.

Attorneys for Plaintiff

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

NANCY P. TORELLO, as Administratrix for the ESTATE OF RAMON J. TORELLO, deceased

Plaintiff,

-VS-

PLATINUM HEALTHCARE GROUP, LLC; PLATINUM HEALTH AT WESTGATE, LLC, d/b/a WESTGATE HILLS REHABILITATION AND NURSING CENTER; APEX GLOBAL SOLUTIONS, LLC; APEX HEALTHCARE PARTNERS, LLC; VINTAGE HEALTHCARE, LLC; PLATINUM HOLDINGS, LLC; 2050 OLD WEST CHESTER PIKE, LLC; JACOB KARMEL; and NATHAN STERN,

Defendants.

Civil No. 22-cy-1271

NOTICE OF DEPOSITION
DIRECTED TO MARK STERN

TO: MARK STERN

c/o Lois M. Shenk, Esquire 450 Sentry Parkway; Suite 200 Blue Bell, PA 19422

Procedure of MARK STERN on Tuesday, February 21, 2023, beginning at 1:00 p.m., via

Zoom, with respect to all matters relevant to the within action.

The witness is instructed to bring to the deposition the following: (i) current resumé or

curriculum vitae.

This deposition will be taken pursuant to the Federal Rules of Civil Procedure, before a

notary public or some other officer authorized by law to administer oaths, will continue from day

to day until completed, and will be recorded by videographic and stenographic means.

MURRAY, STONE & WILSON, PLLC

Attorneys for Plaintiff

By: /s/ *Matthew T. Stone*Matthew T. Stone, Esquire Date: February 2, 2023

The undersigned hereby certifies that a true and correct copy of the foregoing Notice of Deposition was served on counsel for the Defendants via electronic mail, as follows:

> Lois M. Shenk, ID No. 42455 450 Sentry Parkway; Suite 200 Blue Bell, PA 19422 (610) 567-0700

Email: lshenk@c-wlaw.com
Attorneys for Defendants, Platinum Healthcare at Westgate, LLC d/b/a Westgate Hills and
Vintage Healthcare, LLC

Jonathan D. Levitan, Esquire
The Law Office of Jonathan D. Levitan, LLC
430 Williams Road
Wynnewood, PA 19096
Email: Jonathan@jdlevitanlaw.com

Attorney for Defendants, Apex Global Solutions LLC, Apex Healthcare Partners LLC, Jacob Karmel, and Nathan Stern

Mark A. Humphrey
Humphrey Law Group
1173 Spring Centre Blvd South C
Altamonte Springs, FL 32714
Email: mark@humphreylawgrouppa.com

MURRAY, STONE & WILSON, PLLC

Attorneys for Plaintiff

Date: February 2, 2023 By: /s/ Matthew T. Stone

Matthew T. Stone, Esquire

Matthew T. Stone, Esquire Attorney Identification No. 206409 One Belmont Avenue, Suite 310 Bala Cynwyd, Pennsylvania 19004

Phone: (215) 947-5300

Email: mstone@mswlawgroup.com

THIS IS NOT AN ABRITRATION CASE. ASSESSMENT OF DAMAGES IS REQUIRED; JURY TRIAL DEMANDED.

Attorneys for Plaintiff

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

NANCY P. TORELLO, as Administratrix for the ESTATE OF RAMON J. TORELLO, deceased

Plaintiff,

-VS-

PLATINUM HEALTHCARE GROUP, LLC; PLATINUM HEALTH AT WESTGATE, LLC, d/b/a WESTGATE HILLS REHABILITATION AND NURSING CENTER; APEX GLOBAL SOLUTIONS, LLC; APEX HEALTHCARE PARTNERS, LLC; VINTAGE HEALTHCARE, LLC; PLATINUM HOLDINGS, LLC; 2050 OLD WEST CHESTER PIKE, LLC; JACOB KARMEL; and NATHAN STERN,

Defendants.

Civil No. 22-cv-1271

NOTICE OF DEPOSITION
DIRECTED TO 30(b)(6) THE
INDIVIDUAL MOST
KNOWLEDGEABLE ABOUT THE
RECEIPT AND FLOW OF
REVENUES INTO THE FACILITY

TO: 30(b)(6)THE INDIVIDUAL MOST KNOWLEDGEABLE ABOUT THE RECEIPT AND FLOW OF REVENUES INTO THE FACILITY

c/o Lois M. Shenk, Esquire 450 Sentry Parkway; Suite 200 Blue Bell, PA 19422

Procedure of 30(b)(6) the individual Most Knowledgeable about the receipt and flow of revenues

into the Facility on Thursday, February 23, 2023, beginning at 10:00 a.m., via Zoom, with

respect to all matters relevant to the within action.

The witness is instructed to bring to the deposition the following: (i) current resumé or

curriculum vitae.

This deposition will be taken pursuant to the Federal Rules of Civil Procedure, before a

notary public or some other officer authorized by law to administer oaths, will continue from day

to day until completed, and will be recorded by videographic and stenographic means.

MURRAY, STONE & WILSON, PLLC

Attorneys for Plaintiff

Date: February 2, 2023

By: /s/ Matthew T. Stone

Matthew T. Stone, Esquire

The undersigned hereby certifies that a true and correct copy of the foregoing

Notice of Deposition was served on counsel for the Defendants via electronic mail, as follows:

Lois M. Shenk, ID No. 42455 450 Sentry Parkway; Suite 200 Blue Bell, PA 19422 (610) 567-0700

Email: lshenk@c-wlaw.com

Attorneys for Defendants, Platinum Healthcare at Westgate, LLC d/b/a Westgate Hills and Vintage Healthcare, LLC

Jonathan D. Levitan, Esquire
The Law Office of Jonathan D. Levitan, LLC
430 Williams Road
Wynnewood, PA 19096
Email: Jonathan@jdlevitanlaw.com

Attorney for Defendants, Apex Global Solutions LLC, Apex Healthcare Partners LLC, Jacob Karmel, and Nathan Stern

Mark A. Humphrey
Humphrey Law Group
1173 Spring Centre Blvd South C
Altamonte Springs, FL 32714
Email: mark@humphreylawgrouppa.com

MURRAY, STONE & WILSON, PLLC

Attorneys for Plaintiff

Date: February 2, 2023

By: /s/ Matthew T. Stone

Matthew T. Stone, Esquire

Matthew T. Stone, Esquire Attorney Identification No. 206409 One Belmont Avenue, Suite 310 Bala Cynwyd, Pennsylvania 19004

Phone: (215) 947-5300

Email: mstone@mswlawgroup.com

THIS IS NOT AN ABRITRATION CASE. ASSESSMENT OF DAMAGES IS REQUIRED; JURY TRIAL DEMANDED.

Attorneys for Plaintiff

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

NANCY P. TORELLO, as Administratrix for the ESTATE OF RAMON J. TORELLO, deceased

Plaintiff,

-VS-

PLATINUM HEALTHCARE GROUP, LLC; PLATINUM HEALTH AT WESTGATE, LLC, d/b/a WESTGATE HILLS REHABILITATION AND NURSING CENTER; APEX GLOBAL SOLUTIONS, LLC; APEX HEALTHCARE PARTNERS, LLC; VINTAGE HEALTHCARE, LLC; PLATINUM HOLDINGS, LLC; 2050 OLD WEST CHESTER PIKE, LLC; JACOB KARMEL; and NATHAN STERN,

Defendants.

Civil No. 22-cv-1271

NOTICE OF DEPOSITION
DIRECTED TO MARY DIAMOND

TO: MARY DIAMOND

c/o Lois M. Shenk, Esquire 450 Sentry Parkway; Suite 200 Blue Bell, PA 19422

Procedure of MARY DIAMOND on Wednesday, February 22, 2023, beginning at 1:00 p.m.,

via Zoom, with respect to all matters relevant to the within action.

The witness is instructed to bring to the deposition the following: (i) current resumé or

curriculum vitae.

This deposition will be taken pursuant to the Federal Rules of Civil Procedure, before a

notary public or some other officer authorized by law to administer oaths, will continue from day

to day until completed, and will be recorded by videographic and stenographic means.

MURRAY, STONE & WILSON, PLLC

Attorneys for Plaintiff

By: /s/ *Matthew T. Stone*Matthew T. Stone, Esquire Date: February 2, 2023

The undersigned hereby certifies that a true and correct copy of the foregoing Notice of Deposition was served on counsel for the Defendants via electronic mail, as follows:

> Lois M. Shenk, ID No. 42455 450 Sentry Parkway; Suite 200 Blue Bell, PA 19422 (610) 567-0700

Email: lshenk@c-wlaw.com torneys for Defendants, Platinum Healthcare at Westgate, LLC d/b/c

Attorneys for Defendants, Platinum Healthcare at Westgate, LLC d/b/a Westgate Hills and Vintage Healthcare, LLC

Jonathan D. Levitan, Esquire
The Law Office of Jonathan D. Levitan, LLC
430 Williams Road
Wynnewood, PA 19096
Email: Jonathan@jdlevitanlaw.com

Attorney for Defendants, Apex Global Solutions LLC, Apex Healthcare Partners LLC, Jacob Karmel, and Nathan Stern

> Mark A. Humphrey Humphrey Law Group 1173 Spring Centre Blvd South C Altamonte Springs, FL 32714 Email: mark@humphreylawgrouppa.com

> > MURRAY, STONE & WILSON, PLLC

Attorneys for Plaintiff

Date: February 2, 2023

By: <u>/s/ Matthew T. Stone</u>

Matthew T. Stone, Esquire